

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, July 20, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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A G E N D A

I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will recognize Orange County Sheriff's Department, Correctional Programs Unit, Religious and Inspirational Services Program

II. CONSENT CALENDAR (Items 1-71)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chairman Smith:

1. Reappoint William Shrewsbury, Newport Beach, to the Assessment Appeals Board 1 for a term ending 9/1/02
2. Appoint Bettye Johnson-Williams, Huntington Beach, to the Developmental Disabilities Board, Area XI for a term ending 7/20/02

DEPARTMENT APPOINTMENTS

3. **Health Care Agency** - Adopt resolution appointing Dixie Lass, Riverside, and Jerry Werner, Laguna Hills, to the Solid Waste Local Enforcement Agency Hearing Panel for a term ending 6/30/00 - All Districts
4. **Community Services Agency** - Approve reappointments of Ruby Yap, David Shiffman, Paul Snyder, Bernice Hird, Bob Eck, Bob Bunyan, Ernest Shelton, Raul Medrano, Jerry Dominguez, Don McCrea and Lee Oliver to the Private Industry Council for terms ending 6/30/99 - All Districts

COMMENDATIONS/PROCLAMATIONS

5. **Supervisor Silva** - Adopt resolution recognizing and commending Huntington Beach Rodgers Senior Center for 25 years of exemplary service
6. **Supervisor Wilson** - Adopt resolution honoring Terence M. O'Heany M.D. for his distinguished record of service to Orange County Medical Association

COMMUNITY SERVICES AGENCY

7. Approve amended agreement D-6 with AMR Advertising & Marketing for provision of marketing services for Orange County Private Industry Council, 1/1/99 -6/30/00 (\$15,400) - All Districts
8. Approve amended agreement D-9 with Rochelle J. Daniels for provision of Workforce Investment Act consultant services to Orange County Private Industry Council, 3/1/99 - 6/30/00 (\$26,240) - All Districts

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HEALTH CARE AGENCY

9. Receive and file Fifth Annual Report on Conditions of Children in Orange County - All Districts
10. Approve price agreements with various providers for information technology professional services, 8/1/99 - 7/31/00 (\$450,000) - All Districts
11. Approve agreement with Jo Miller Jass, R.D.H. for dental disease prevention program, 7/1/99 - 6/30/00 - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

12. Approve price agreement N1000001986 with Fairbanks Scales, Inc. for truck scale maintenance/repair services, 8/19/99 - 8/18/00 (\$58,000); renewable for two additional years - All Districts

JOHN WAYNE AIRPORT

13. Approve price agreement N1000001970 with Sentry Control Systems for maintenance services of parking and revenue control system, 8/1/99 - 7/31/02 (\$237,000); renewable for two additional years (\$79,800 per year) and make California Environmental Quality Act findings - District 5

ORANGE COUNTY PUBLIC LIBRARY

14. Approve amendment to the Library Advisory Board Bylaws to provide for the addition of Laguna Woods as a voting member and establish a process for addressing any future incorporations - All Districts
15. Receive bids and award contract to AGC Services for replacement of HVAC air handlers at Garden Grove Regional Branch and Dana Point Branch Libraries (\$223,003) - Districts 1 & 5

PLANNING AND DEVELOPMENT SERVICES

16. Approve Tract 15617, Standard Pacific Corp., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S499-2635 and accept bonds guaranteeing construction of improvements - District 5
17. Approve Tract 15717, Irvine Community Development Company, Newport Coast area; accept easement for emergency access and public service vehicle ingress and egress over lots A through F; approve construction agreement S699-2638 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

18. Receive and file Traffic Committee Reports dated 5/20/99; approve recommendations and adopt necessary resolutions - Districts 3, 4 & 5
19. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, and monumentation; authorizing release of bonds and accepting public street improvements, street lights, sewer and water systems and monumentation, Tract 14844, Shea Homes Limited Partnership, Aliso Viejo area - District 5

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20. Certify completion of private street improvements, street lights, sewer and water systems, and monumentation; and authorize release of bonds, Tract 14862, SMTCC Venture, Rancho Santa Margarita area - District 5
21. Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds and accepting public street improvements, street lights and monumentation, Tract 15224, Shea Homes Limited Partnership, Aliso Viejo area - District 5
22. Approve agreement D98-115 with Serrano Heights 1400, LLC. for riparian habitat mitigation program, Talbert Nature Preserve - District 2
23. Authorize Auditor Controller to refund development deposit to Rancho Santa Margarita Joint Venture for construction of traffic signal, Antonio Parkway and Avenida de los Flores (\$70,000) - District 5
24. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15075, The Irvine Company, Irvine - District 3
25. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15076, The Irvine Company, Irvine - District 3
26. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15010, The Irvine Company, Irvine - District 3
27. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 14997, The Irvine Company, Irvine - District 3
28. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15104, The Irvine Company, Irvine - District 3
29. Receive and file Traffic Committee Report dated 4/15/99 and approve recommendations - District 5
30. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 13368, AV Partnership, Aliso Viejo area - District 5
31. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15103, The Irvine Company, Irvine - District 3
32. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15102, The Irvine Company, Irvine - District 3
33. Approve adding Mile Square Regional Park to list of harbors, beaches and parks facilities special use areas permitting alcohol service under approved guidelines - District 1
34. Approve amended agreement 7-042-250-0 with State Water Resources Control Board to extend term for Aliso Creek water quality planning grant studies, 6/30/99 - 12/31/99 - Districts 3 & 5
35. Adopt resolution approving establishment of dates for completion of underground utility conversions on private property and pole removal, Cove Road Underground Utility District 37 - District 5

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36. Approve amendments to Orange County Historical Commission Bylaws regarding membership, procedures and other administrative matters - All Districts
37. Approve plans and specifications and set bid opening for 8/18/99, 2:00 p.m., for rebidding Sunset Harbor-Phase II Maintenance Dredging project, Huntington Beach and Seal Beach - District 2
38. Approve price agreement N1000002014 with Doculabs for professional consulting services for records management strategy and requirements services, 7/21/99 - 10/31/99 (\$49,000) - All Districts
39. Approve settlement agreement and release with Time Warner Communications for overpayment of cable television franchise fees (\$19,278.83) - District 2
40. Approve agreement D99-033 with City of Westminster for adjusting water valve can lids to grade for asphalt overlay of various streets - District 1
41. Approve settlement agreement with Media One for overpayment in cable television franchise fees (\$315,000) - Districts 3 & 5
42. Approve change order 7 to engineering services agreement with Tait & Associates, Inc. for additional engineering investigation services of soil contamination (\$28,157; new total \$247,218) - District 1
43. Approve amended agreement D97-084 with Rossmoor Community Services District for design and construction of replacement portions of Rossmoor Signature Wall - District 2
44. Accept work and approve notice of completion, Parsans Construction Company for reconstruction of Rossmoor Signature Wall, Rossmoor Community; project completed 5/20/99 (\$895,631) - District 2
45. Accept work and approve notice of completion, ACS Contracting, Inc. for replacement of air conditioning system, Santa Ana; project completed 6/4/99 (\$531,384.20) - District 1
46. Approve change order 3 to agreement with MZN Construction, Inc. for removal/installation of underground tanks and removal of contaminated soil, Fruit Street Fueling Station, Santa Ana (\$38,073; new total \$240,183) - District 1
47. Approve County 7-Year Transportation Capital Improvement Program for submittal to Orange County Transportation Authority for Measure M funds - All Districts
48. Approve agreement D99-019 with Boys & Girls Club of Capistrano Valley, Inc. for development of youth center (\$30,000) - District 5

Acting as the Orange County Flood Control District:

49. Approve offer and agreement with City of Brea to purchase bridge easement; authorize Director to accept easement deeds for Brea Canyon Channel from City of Brea and The Marley Cooling Tower Company; and make California Environmental Quality Act and other findings - District 3
50. Approve project cooperation agreements with United States of America for rehabilitation of flood control channels, San Juan Capistrano; and make California Environmental Quality Act findings - District 5

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51. Approve offer and agreement and easement deeds to purchase real property with Adams-Streeter Civil Engineers, Inc. and Metropolitan Water District; accept easement deeds from City of Buena Park, Catellus Residential Group, Inc. and Buena Park Lakeside IV, LLC; and make California Environmental Quality Act and other findings - District 4
52. Receive bids and award contract to Smith & Reynolds Erosion Control, Inc. for highway planting on State Route 91 at Glassell/Kraemer Boulevard and Tustin Avenue ramp interchanges (\$413,495.25) - District 4

SOCIAL SERVICES AGENCY

53. Approve Refugee Services Plan FFY 2000 and authorize Director to submit plan to Department of Social Services - All Districts
54. Approve price agreement N1000001831 with Los Angeles County to utilize its contract number 64085 with Electronic Data Systems Corporation for automated fingerprint image reporting and match system services, 1/1/99 - 12/31/00 (\$302,600) - All Districts
55. Approve license with Azusa Pacific University for classroom space rentals to present various training classes for employees and make California Environmental Quality Act findings - District 4
56. Select Mattox Group as primary and Warner Group as alternate consultants to conduct feasibility study for an imaging system and return to Board for approval - All Districts

PUBLIC PROTECTION

57. **Probation** - Approve price agreements N1000002043 with CompUSA (\$40,000), N1000002044 with Executrain (\$75,000) and N1000002045 with New Horizons (\$20,000) for computer software training classes, 7/1/99 - 6/30/00, renewable for one additional year - All Districts

Sheriff-Coroner:

58. Adopt resolution approving agreement with State Department of Forestry and Fire Protection to provide intermittent helicopter services - All Districts
59. Approve price agreement L1000000006 with Cox Industrial Services for pump maintenance at various facilities, 8/1/99 - 11/30/01 (\$60,000) - All Districts
60. Approve price agreement N1000002011 with Southern Aviation Maintenance, Inc. for maintenance of Regional Narcotics Suppression Program's surveillance aircraft, (\$30,000), renewable for 2 additional years - All Districts
61. Approve license agreement with State Department of Highway Patrol to install and operate radio communications equipment from Loma Ridge communications facility; and make California Environmental Quality Act findings - District 3
62. Approve license agreement with State Department of Highway Patrol to install and operate radio communications equipment from Metropolitan Water District communications facility; and make California Environmental Quality Act findings - District 3

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63. Approve Sheriff-Coroner to execute COPS MORE '96 grant award renewal, supplement #2, for continued funding of Research Analyst position (\$47,856) - All Districts

GENERAL ADMINISTRATION

County Counsel:

64. Approve amendment to Joint Exercise of Powers agreement with City of Santa Ana creating the Orange County Civic Center Authority regarding minimum number of meetings- District 1
65. Approve settlement agreement and release with U.S. Biosystems, Inc. for provision of air and water testing and monitoring services (\$22,373.00) - All Districts
66. Approve increase of fees with Beveridge & Diamond to represent County in Spirit of the Sage Council v. Babbitt 98-1873 (EGS) D.D.C. (\$5,000; new total \$20,000) - All Districts
67. **County Executive Office/Human Resources** - Approve revised class specifications and salary adjustments for Airport Maintenance Supervisor and Superintendent - All Districts

Supervisor Spitzer:

68. Approve Community Social Program Grant funds to North Orange County YMCA; approve budget adjustments and make appropriate findings, 7/20/99 - 10/31/99 (\$1,000)
69. Approve Community Social Program Grant funds to YMCA of Orange County Yorba Linda/Placentia Branch; approve budget adjustments and make appropriate findings, 7/20/99 - 10/31/99 (\$2,000)

Supervisor Coad:

70. Approve donation of surplus County vehicle to Orange County Conservation Corp and make appropriate findings
71. Approve Community Social Program Grant funds to the Orange YMCA; approve budget adjustments and make appropriate findings, 7/20/99 - 10/31/99 (\$1,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 72-90)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

72. Approve amended agreement A-2 with ProPath, Inc. for provision of career center services for displaced workers at MCAS El Toro/Tustin and Boeing Company/Huntington Beach, 10/1/98 - 6/30/00 (\$817,000)
- All Districts

HEALTH CARE AGENCY

73. Approve amendment 2 to master agreement with various providers for provision of post custody re-entry substance abuse services, FY 1998-99 - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

74. Receive bids and award contract to Edge Environmental, Inc./R.E. Monks Construction for center ridge vertical expansion, Phase III and installation of groundwater protection system, Olinda Alpha Landfill (\$6,593,555) - District 3

JOHN WAYNE AIRPORT

75. Receive bids and award contract to Sequel Contractors, Inc. for pavement repairs and maintenance (\$1,000,000); and make California Environmental Quality Act findings - District 5

ORANGE COUNTY PUBLIC LIBRARY

76. Approve library construction implementation agreement with Foothill Ranch Company, LLC for design and construction of Foothill Ranch Library - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

77. Approve change order 5 to agreement D97-024 with Herzog Contracting Corporation for construction of Antonio Parkway, Phase II (\$270,645; new total \$14,305,551) - District 5

SOCIAL SERVICES AGENCY

78. Approve standard Emergency Shelter Home agreements with various providers for foster care special needs; authorize Director or designee to execute agreements and make appropriate findings - All Districts

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PUBLIC PROTECTION

District Attorney:

79. Approve grant award agreement with Department of Justice for participation in Federal Prosecution Resource Outreach Generating Immigrant Victim Education grant program, FY 1999/2000, 1/1/99 - 6/30/00 (\$150,000) and authorize the District Attorney or his designee to execute the agreement and amendments under certain conditions; and approve budget adjustments - All Districts (4/5 Vote)
80. Adopt resolution approving agreement amending Workers' Compensation Insurance Fraud Investigation and Prosecution Program Grant, FY1999-2000 (\$1,272,415); authorize the District Attorney or his designee to execute the agreement and amendments under certain conditions; and make related findings - All Districts
81. **Probation** - Adopt resolution approving amendment 4 to agreement with Department of Youth Authority for receipt of funds under County Correctional Facilities Capital Expenditure and Youth Facility Bond Act of 1988 extending term to 6/30/00 - All Districts
82. **Public Defender** - Approve lease agreement with HWY 39, Inc. for office space for 10 years, 14120 Beach Blvd., Westminster; and make California Environmental Quality Act findings - District 1
83. **Sheriff-Coroner** - Adopt resolution approving submission of Anti-Drug Abuse Enforcement Program extension and augmentation application for FY 1999-00 and authorizing Sheriff-Coroner to execute amended agreement DC 97 10 0300 with State Office of Criminal Justice Planning, 6/30/99 - 6/30/00 (\$1,207,807; new total \$3,743,779) and make related findings - All Districts

GENERAL ADMINISTRATION

County Executive Office:

84. Select Affordable Housing Applications, Inc. as primary and Urban Futures, Inc. as alternate firm to provide administrative services in connection with Mortgage Credit Certificate Program and authorize negotiation of agreement for Board approval - All Districts
85. Approve amended agreement to lease and sublease with Kenneth W. Koll and Katherine B. Heims, Co-Trustees of the Walter A. Koll Intervivos Trust to provide storage space for Superior Court (\$891; new total \$9,585) - District 1
86. Receive report and select program option to televise Board Meetings - All Districts
87. Second reading and adoption of "An Ordinance of County of Orange to Amend Ordinance No. 98-18 Relating to the Orange County Children and Families First Commission and Trust Fund" (First reading, 6/29/99, Item 72) and appointment of commission members - All Districts
88. Approve Memorandum of Understanding with Superior Court for providing County services to the Court and payment for these services - All Districts (Continued from 6/29/99, Item 77)

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89. **County Executive Office/Human Resources** - Approve amendments to master position control for three new positions and one position exchange within Orange County Employees Retirement System - All Districts

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

90. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange - All Districts

IV. PUBLIC HEARINGS (Items 91-98) 9:30 A.M. OR AS SOON THEREAFTER

HEALTH CARE AGENCY

91. Public Hearing to considering approving Drug Diversion Program revised enrollment fee - All Districts
DELETED FROM AGENDA
92. Public Hearing to consider adopting resolution approving update to Water Quality fees for backflow prevention tester certificate, well construction/destruction permit and cross connection inspection and make California Environmental Quality Act findings - All Districts (Continued from 4/27/99, Item #36)

PLANNING AND DEVELOPMENT SERVICES

93. Public hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California, Repealing Articles 1, 2 and 3 of Division 3 of Title 3 of the Orange County Codified Ordinances and Adopting a New Articles 1, 2 and 3 and the Uniform Fire Code, 1997 Edition by Reference with Certain Exceptions and Amendments Thereto" - All Districts (First reading, 6/29/99, Item 82)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

94. Public Hearing to consider adopting resolution approving engineer's report for purpose of levying benefit assessments in County Service Area-22 for park maintenance services, FY1999-00, East Yorba Linda; and make California Environmental Quality Act findings - District 3
95. Public Hearing to consider adopting resolution approving engineer's report for purpose of levying benefit assessments in County Service Area-13 for street sweeping and sewer maintenance services, FY1999-00, Buena Park/La Mirada; and make California Environmental Quality Act findings - District 4
96. Public Hearing to consider adopting resolutions approving transfer of three cable television franchise agreements from affiliates of Century Communications to Century-TCI California L.P., waive 45-day waiting period requirement and establishing, 7/20/99 as effective date - Districts 3 & 4

GENERAL ADMINISTRATION

97. **County Executive Office - Acting as the Board of Supervisors, Community Facilities District 87-9 (Santa Teresita) and South Orange County Public Financing Authority** - Public Hearing to consider adopting resolutions approving the issuance of Special Tax Revenue Bonds, 1999 Series B to finance public capital improvements and make appropriate findings - Districts 3 & 5

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98. **Clerk of the Board** - Public Hearing to consider and evaluate written protests; and adopt resolution approving election on November 2, 1999 for confirmation of proposed incorporation of Rancho Santa Margarita - Districts 3 and 5
CONTINUED TO 7/27/99, 6:00 p.m.

V. CLOSED SESSION (Items CS-1-CS-2)

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - County Counsel requests a closed session to brief the Board of Supervisors on the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Hart, et al., v. Central Sprinkler Corporation, Los Angeles Superior Court Case No. BC176727 - All Districts
- CS-2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Coordination Proceeding Special Title, Retirement Cases, San Francisco County Superior Court, Judicial Council Coordination Proceeding No. 4049 - All Districts

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

July 27, 1999	Evening Meeting, 6:00 P.M.
August 3, 1999	Regular Board Meeting, 9:30 A.M.
August 10, 1999	Regular Board Meeting, 9:30 A.M.